

FILE NOW: FILING FEE AFTER MAY-1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 09 1997 8:00am
Secretary of State

DOCUMENT # SI9980
1. Corporation Name
HEATH ENTERPRISES, INC.

Principal Place of Business Mailing Address
2325 E. 11th Street 2325 E. 11th Street
Panama City, Florida 32401 Panama City, Florida 32401

900002185419
-05/20/97--01084--002
***67.50

2. Principal Place of Business 2a. Mailing Address
21 2325 E. 11th Street 26 2325 E. 11th Street
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Panama City, Florida 32401 28 Panama City, Florida 32401
Zip Country Zip Country
24 32401 25 Bay 29 32401 30 Bay

3. Date Incorporated or Qualified 3a. Date of Last Report
12-18-90 1996
4. FEI Number Applied For
59-3041904 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
6. This corporation has liability for Intangible tax under s 199.032, Florida Statutes ☒ Yes ☒ No

9. Name and Address of Current Registered Agent
CAROLYN HEATH
2325 E. 11th Street
Panama City, Florida 32401

10. Name and Address of New Registered Agent
81 Name Lonnie Heath
82 Street Address (P.O. Box Number is Not Acceptable)
2325 E. 11th Street
83
84 City Panama City FL 85 Zip Code 32401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Lonnie Heath Lonnie Heath 11-14-96
Signature typed or printed name of registered agent and date applicable (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME CITY-ST-ZIP
President CAROLYN HEATH DELETE
2325 E. 11th Street
Panama City, Florida 32401
Vice-President CAROLYN HEATH DELETE
2325 E. 11th Street
Panama City, Florida 32401
Secretary CAROLYN HEATH DELETE
2325 E. 11th
Panama City, Florida 32401
Treasurer CAROLYN HEATH DELETE
2325 E. 11th Street
Panama City, Florida 32401
Director CAROLYN HEATH DELETE
2325 E. 11th Street
Panama City, Florida 32401
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE President Change Addition
1.2 NAME LONNIE HEATH
1.3 STREET ADDRESS 2325 E. 11th
1.4 CITY-ST-ZIP Panama City, Florida 32401
2.1 TITLE Vice President Change Addition
2.2 NAME LONNIE HEATH
2.3 STREET ADDRESS 2325 E. 11th Street
2.4 CITY-ST-ZIP Panama City, Florida 32401
3.1 TITLE Secretary Change Addition
3.2 NAME LONNIE HEATH
3.3 STREET ADDRESS 2325 E. 11th Street
3.4 CITY-ST-ZIP Panama City, Florida 32401
4.1 TITLE Treasurer Change Addition
4.2 NAME LONNIE HEATH
4.3 STREET ADDRESS 2325 E. 11th Street
4.4 CITY-ST-ZIP Panama City, Florida 32401
5.1 TITLE Director Change Addition
5.2 NAME Lonnie HEATH
5.3 STREET ADDRESS 2325 E. 11th Street
5.4 CITY-ST-ZIP Panama City, Florida 32401
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
500002185415
-05/20/97--01084--001
***97.50

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Lonnie Heath Lonnie Heath 11-14-96 904-785-5114
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (12/95)